

AGENDA
WATERTOWN MUNICIPAL UTILITIES BOARD MEETING
MUNICIPAL UTILITIES BOARD ROOM
901 FOURTH AVENUE SW WATERTOWN SD
MONDAY, SEPTEMBER 28TH, 2026, AT NOON

1. ROLL CALL
2. APPROVE AGENDA
3. APPROVE MINUTES OF REGULAR MEETING ON AUGUST 31, 2026
4. PUBLIC COMMENT
5. REPORT & APPROVAL OF UNCLAIMED PROPERTY TO BE REPORTED TO THE STATE
6. APPROVE RESOLUTION TO THE MISSOURI BASIN MUNICIPAL AGENCY POWER SALES AGREEMENT (S-1) AMENDED AND RESTATED EFFECTIVE JANUARY 2, 2027 INCLUDING SCHEDULE A.
7. APPROVE CHANGE ORDER FOR CAST IRON MAIN REPLACEMENT PROJECT
 - a) Install 320' of 6" main along Highland Blvd. between 1st St. NW to N Park St.
8. CONSIDERATION OF BID
 - a) Optical Ground Wire (OPGW)
9. OPEN
10. OLD BUSINESS
 - a) Strategic Planning
11. NEW BUSINESS
12. REPORT ON OPERATIONS & PROJECTS
13. REPORT ON ADMINISTRATION & FINANCIAL STATEMENTS
14. *APPROVE ACCOUNTS PAYABLE AND PAYROLL FOR SEPTEMBER 2026
 - a) Payroll Recap b) Payroll Summary c) Add'l Bills Payable
15. SET DATE FOR NOVEMBER FINANCE COMMITTEE MEETING
16. EXECUTIVE SESSION PURSUANT TO SDCL§1-25-2
17. ADJOURNMENT

*Note: Asterisk indicates probable roll call vote